



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., **DLNR Board Room 132**
1151 Punchbowl St., Honolulu
Thursday, January 9, 2020
10:00 am – 1:00 pm

Agenda

- I. Call to Order, Public Notice, Quorum
- II. Public testimony on all agenda items
- III. Introductions
- IV. Review and approval of last month's meeting minutes
- V. Election of Board Chair and Board Vice-Chair**
- VI. Committee Updates by Committee Chairs
 - a. Communications Committee – Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - ii. Presentation on Dispatchable locations – Tony Ramirez
 - c. Finance Committee – Kiman Wong
 - i. Review of monthly cash flow report.
- VII. PSAP Status Updates
 - a. Kauai PSAP – Kalani Ke
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Reid Yoshida
 - d. Oahu EMS – Edward Fujioka
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD – Kenneth Bugado, Jr.
 - h. Hawaii FD – Kazuo Todd
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- VIII. Executive Director's Report
 - a. RFP Update
 - b. 911 Training Grant update.
 - c. Other
- IX. Items for Discussion, Consideration and Action
 - a. 911 Timeline update
 - b. FirstNet update – Kenison Tejada.

- c. Request Approval for HFD:
 - i. Purchases of CAD switch, CAD laptops and related equipment (keyboards, mice, Ethernet switch, etc.) - \$60,000.

X. Announcements

a. Future meeting dates (10am – 1:00pm).

- ii. Thursday, February 6, 2020 (Scheduled earlier due to 911 GTW)
- iii. Thursday, March 12, 2020 (Combined meetings)
- iv. Thursday, April 9, 2020 (Combined meetings)
- v. Thursday, May 14, 2020 (Combined meetings)
- vi. **Wednesday**, June 10, 2020 (Day Earlier due to Kamehameha Day) **Room 322B**
- vii. Thursday, July 9, 2020 (Combined meetings)

b. Future Conference Dates (3 months advanced approval required):

- i. NENA NG9-1-1 Standards & Best Practices Conf., Jan. 20-23, 2020, Austin, TX.
- ii. 911 Goes to Washington, February 11-14, 2020, DC.
- iii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
- iv. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
- v. 2020 Rave Summit, March 23-24, 2020, New Orleans, LA.
- vi. Navigator Conference, April 29-May 1, 2020, Orlando, FL
- vii. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
- viii. NENA Conference, June 13-18, 2020, Long Beach, CA.
- ix. APCO Conference, Aug. 2-5, Orlando, FL.

b. Others

XI. Executive Session: HRS 92-5(a) (4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

XII. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XIII. Adjournment.